



VRL/SEC/EXCHANGE

03.02.2018

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051
Script Code: VENUSREM

Dept. of Corporate Services
The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Script Code: 526953

Sub.: Addition to the agenda for Board Meeting on dated 12.02.2018

Dear Sir/ Madam,

In furtherance to the Notice of Board meeting dated 2nd February 2018 regarding Board meeting dated 12.02.2018. Following agenda item to be added:

1. To consider any other item with the permission of Chairman.

Rest details remain the same. Kindly update your record with the same.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

Regd. Office :
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Chandigarh (U.T.) 160101, India

Unit-I :
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Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India